

# TAHMOOR SOCCER CLUB

## MINUTES OF MEETING

1 February 2011

Held at: Tahmoor Inn

Meeting opened: 7.35pm

### **General Meeting:**

Present: Richard Cameron, David Scrimgeour, Jenny Mazuren, Michelle Cameron, Peter Talbot, Louaie Deshto, Helen Harrison, Kim Moore, Kate Moore.

Apologies: Joy Rope,

Minutes from Last Meeting – Moved Richard; Seconded: Jenny

### **Business Arising From Last Meeting**

- **Dept of Fair Trading** does not require us to have our financial records audited. Need to check the bi-laws to see if this is a requirement. 1/2/11: There is nothing in the bi-laws requiring auditing.
- **Revised Pricing for Jackets, etc.** Plan to revise pricing based on most expensive cost, based on orders for 2011. Advertise current prices if ordered on Presentation Day. Pat to advise what this price would be. 1/2/11: Held over until we have an Equipment Officer

### **President Report**

- Thanks to everyone for working on the weekend.
- One business-owner had offered to sponsor a team. We have the money at the moment but he is now selling the business and not sure what he wants to do about the sponsorship. Has also agreed to be equipment officer if we have no-one else.
- There is a course for Registrars on 12 Feb 2011 – 4 hour course for new system before team nominations. Richard and Jenny will go, but need the Registrar to go if we get one.
- Concerns that we have had 300 players, 500 parents and no-one new is coming in to help.
- Team nominations have to be in on Feb 27.

### **Vice President Report**

- 10<sup>th</sup> and 15<sup>th</sup> grading days – dates and times on website.
- Sent back acceptance for trial games 12/13 March with Collegians.
- Camden Tigers offered, but we need to discuss and alternative date, if they are interested.

### **Treasurer Report**

- Hard copy of October to December month info provided to meeting. Status at end of December: Account: \$13,838.82, Float \$1,437.00, Term Deposit \$11300.02. Some extra money has come in since 31/12/10, plus rego money.
- NAB ATM not working so not able to deposit the amount from weekend as yet.
- Bendigo Bank are unable so far to provide the services we need for the main account, however given sponsorship opportunities, it is worth banking the term deposit when closes 15 Feb. Motion to move term deposit account to Bendigo Bank. Moved: David, Seconded Louaie. Unanimous. Jenny will follow up with Bendigo Bank.

### **Secretary's Report**

- Position Vacant – Richard/Jenny covering for the moment
- No important mail has come in

### **Registrars Report**

- Position Vacant
- New software went well for registration on Sunday.
- 56 registrations with 2 full teams so far. Rego numbers usually low on the first weekend.

### **Canteen Report**

- Position Vacant
- Nil

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### Equipment Officer

- Position Vacant
- Storage sheds now ready but we need to plan how we are going to set it out – likely to need a room divider of some kind and shelving/racking. Richard to speak to Pat and Rick C to see if something can be organised.

### Publicity Officer

- Position Vacant
- Nil

### Sportsground

- Sheds completed with metal doors.
- Next meeting 17/2/11
- Issues for Peter to raise include:
  - topsoil needed every weekend to fill holes.
  - toilets – unknown what is happening. At this stage the toilets are in a terrible condition and need work urgently as they are being used. Do they need to be open all the time? Can they be locked up now the 24/7 toilet is open.
  - White picket fence is broken in places leaving dangerous points and can cause injury.
  - Damaged telegraph dangerous.
  - Fence needs to go up behind the goals – at cost of cricket club. This was part of the agreement with moving of the pitch. There has been no progress or communication re the issue.
  - Careflight Day – March 27<sup>th</sup>. Also dog show 16/17<sup>th</sup> April. We need to get a letter into Macarthur to advise unavailability of grounds on those weekends. Jenny to action.
- Initial marking of grounds will take whole day. Will need to move games mid-week at last cricket game. Will do this in mid-March.

### MDSFA

- Nil

### General Business.

- Presentation Day: generally went well. Lions Club went smoothly. Coffee van lady was very happy with the organisation. Some disappointment from seniors re presentation day, however it was noted we received no official responses to earlier survey for suggestions. Financial side successful with approx \$1000 income on the day and total cost of approx \$7000.
- Maximum players in full field teams. Concern that rules should be clarified to reduce problems with players not getting enough game time. Guideline: 6-7s – 2 reserves. 8-9s – 3 reserves. 10s and up – 3 reserves. Extras are at Club's discretion. Committee will decide the size of teams, in liaison with coaches.

Next Meeting: 1 March 2011 - Tahmoor Sportsground - 6.30pm Coach/Manager Mtg, 7.30 General Meeting

Meeting closed: 9.43 pm